

BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 15, 2023

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, June 15, 2023, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Absent	Susan Wilson, Alderwoman Ward 1	Present
Jon McKinney, Alderman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present *
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

* Nelson attended the meeting virtually.

Guests in Attendance: Resident Matt Madura

City Officials: Dale Batson/Project Manager and Kay O'Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Approval of May 18, 2023, Regular Meeting Minutes (Davis)

A motion to approve the May 18, 2023, regular meeting minutes was made by Nelson, with Lowry seconding the motion. The motion was unanimously approved. The approval of these minutes is tabled due to a quorum not being present (Wilson was absent from the May 18 meeting). A motion to withdraw the initial motion was made by Lowry, with Nelson seconding the motion. The motion was unanimously approved.

Approval of May 18, 2023, Closed Session Meeting Minutes (Davis)

The approval of the May 18, 2023, closed session meeting minutes is tabled due to a quorum not being present (Wilson was absent from the May 18 meeting).

Approval of June 1, 2023, Regular Meeting Minutes (Davis)

A motion to approve the June 1, 2023, regular meeting minutes was made by Wilson, with West seconding the motion. The motion was unanimously approved.

Approval of June 1, 2023, Closed Session Meeting Minutes (Davis)

A motion to approve the June 1, 2023, closed session meeting minutes was made by Lowry, with West seconding the motion. The motion was unanimously approved.

Approval of Treasurer's Report and Expenses to be Paid (O'Neill)

This report was made a part of the board packet. A motion to approve the treasurer's report and expenses to be paid of \$13,265.95/general fund and \$17,032.61/sewer fund was made by West, with Nelson seconding the motion. The motion was unanimously approved.

Bill #354-2023/Ordinance #354-2023 Updating Floodplain Management Regulations (O'Neill)

This ordinance was made a part of the board packet 24 hours prior to the meeting (the ordinance is several pages in length), so it was not necessary to read in its entirety. A motion to approve Bill #354-2023 on the first reading by title only was made by West, with Wilson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Lowry, Nelson, West, and Wilson—there were no nay votes. A motion to dispense with the second reading by title only of Bill #354-2023 was made by West, with Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Nelson, West, and Wilson—there were no nay votes. A motion to adopt Bill #354-2023 as Ordinance #354-2023 by title only was made by West, with Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Nelson, West, and Wilson—there were no nay votes.

OLD BUSINESS**City Building (Nelson)**

The contract is in place and was sent to Grant Jenkins today for review. A special meeting will be held next week to approve the contract. A meeting with the engineer and architect will occur to make any necessary changes.

Nelson left the meeting at this time.

Citywide Fiber (Batson)

The container and equipment were removed from the Winged Foot Drive lot today.

Ordinance Violation Committee (Lowry)

The committee is continuing to review some of the common ordinances pertaining to residents. An ordinance table of contents was created and is available on Google Drive. A subfolder containing the ordinances pertaining to residents and homeowners was created for quick access. We placed door hangers on all Bellerive Drive duplexes to notify them that they will be required to conceal their containers going forward, and a communication was sent to the owner and management company. We have created trash container violation notices which will be placed on containers that are not concealed per ordinance. We learned from Haskins that the City needs to have an appeal process for the nuisance process—he will let us know if that would involve the Board of Adjustment or the Board of Aldermen. We will bring recommended ordinance changes and sample letters to the board for review and then to Haskins for approval. An ordinance violation process ordinance will be put in place and shared with residents.

Community Shred Event (O'Neill)

The June 10 event was cancelled and has been rescheduled for Saturday, June 24, from 9-11 a.m.—communication was sent to residents yesterday. Nelson and West will be present at the event.

City Comprehensive Plan (West)

West and Batson are continuing to work on the comprehensive plan.

Pond Signs (Batson)

The three pond signs have shipped. They are expected to arrive sometime next week and will then be installed.

Wastewater Treatment Plant Update (Batson)

Batson conducted a tour of the plant for a few council members. The generator switch was repaired by Norton Power Systems.

CWERG Engineering Update (Batson)

The City's obligation must be fulfilled by February 2024. After smoke testing has been completed, we can reassess our needs. We may need to go after a grant to fulfill our obligation.

NEW BUSINESS

City Anti-Fraud Policy (Davis)

Marshall Decker, City Auditor, indicated we should have an anti-fraud policy in place. Discussion on this topic is tabled due to limited attendance.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(1) Legal.

The Board did not go into closed session.

ADJOURN

A motion to adjourn was made by Lowry, with West seconding the motion. The motion was unanimously approved. The meeting adjourned at 6:34 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O'Neill, City Clerk/Finance Officer